

REGULAR BOARD MEETING

MARCH 24, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, March 24, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM, Choc Christopher called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Choc Christopher, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members present included Donny O'Dell, Rick DeMasters, and Lana Brooks.

BOARD DINNER/DISCUSSION:

Agenda Items

At 6:59 PM President Choc Christopher closed the dinner session.

At 7:01 PM Board President Choc Christopher called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices. Tim Looper led the pledge and Kelly Juergens gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Pam Peters, Tim Looper and Todd Snyder.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Lew Kennedy, John Mathews, Bill Hemby, Starla Martin, Bill Elliott, Ofelia Almendarez, Misti Warrick, Lori Gibbs and Lana Brooks.

OPEN FORUM: No one signed up to speak on Agenda or Non-Agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Kelly Juergens moved and Tim Looper seconded the motion to approve the minutes of the February 17, 2014 Regular Board meeting and the February 20, 2014 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

ACTION/BRIEFING AGENDA ITEMS:

Pam Peters moved and Todd Snyder seconded the motion to approve the Instructional Materials Allotment and TEKS Certification for 2014-2015.
Motion Carried 7-0.

Pam Peters moved and Chuck Hansen seconded the motion to approve the Order for Cancellation for the School Board Election on May 10, 2014.
Motion Carried 7-0.

Todd Snyder moved and Jeff Gravley seconded the motion to approve pay for loss of instructional time for non-exempt employees. Motion Carried 7-0.

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the allocation of funds for the re-alignment of campuses. Motion Carried 7-0.

At 7:24 PM Choc Christopher recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

A. Personnel

1. Professional Contracts

At 8:00 PM Choc Christopher recessed the closed session and reconvened in open session to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.

ACTION TAKEN ON ITEMS IN CLOSED SESSION: Kelly Juergens moved and Tim Loper seconded the motion to accept the recommendations by the campus administrators to approve the contract renewals as presented. Motion Carried 5-0-2 with Choc Christopher and Chuck Hansen abstaining.

ADJOURNMENT:

Tim Loper moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:01 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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